

**MINUTES OF THE TECHNOLOGY ADVISORY COMMITTEE
FOR THE CITY OF COLUMBUS
February 8, 2007 Meeting**

The meeting of the Technology Advisory Committee (TAC) for the City of Columbus was held on February 8, 2007, at 10:10 AM at City Hall.

COMMITTEE MEMBER ATTENDANCE: The following attendance constituted a quorum:

TAC Member	Appointed By	Term Exp.12/31	Present		TAC Member	Appointed By	Term Exp.12/31	Present	
			Y	N				Y	N
Mark Farr	Mayor	2008	X		Oakel Hardy	Mayor	2009	X	
Mike Jamerson	City Council	2009	X		Mark McHolland	City Council	2007	X	
Georgia Miller	City Council	2008	X		Chris Price	Mayor	2008	X	
Steve Baker	Mayor	2008	X		Jim Hartsook	Ad-Hoc		X	

GUESTS: Brent Engle(InfoComm Systems), Barkley Gehring(Gehring Underground)

MINUTES:

December 14, 2006 Revised Minutes - Approve as amended.
January 11, 2007 Reviewed, Revised - Approve as amended.

Open Issues:

Gehring Update - Barkley Gehring

Since last meeting moved approximately 2700 feet, placed 4 handholes. Weather has stopped/delayed progress, all attempts to work have not met with much success and forecast does not look promising for next week, currently about 3 weeks behind. Suggestion/option going up 10th street rather than Gladstone, less utilities, water crossing not as wide either. Discussion by several members of what this would entail, utilities, crossing 10th street/Central to get to hospital. Expanding job to McClure depends on funding. Barkley will get progress against budget and share at next meeting. He will also share estimated schedule based on what has happened to date.

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InfoComm Systems Update - Brent Engle

Meeting on Tuesday to discuss work with Fiber Services RFP. Printed out section where most significant changes made. Review of minor corrections for benefit of group.

Bid will be in paper form.

Oakel - Steve Ruble approved of proposal following earlier meeting, process to Board of Works office. Paper for original bid, electronic submission of addendums.

Sub-Committee Updates -

Chris Price - Oakel Hardy met with Tim Coriden, City Attorney, talked about need for an attorney - three options:

- a. Tim could continue to do that himself.
- b. Tim could assign to someone on his staff.
- c. Retain an outside attorney to start to advise TAC.

Oakel would like brainstorming what expectations of an attorney might be, bring back to Mr. Coriden and have discussion around which was the most appropriate fit of the three options.

- a. Do you want the attorney to attend every meeting, what would the workload be.
- b. Right away, ordinances that might need to be changed.
- c. Business model/contractual terms that are going to be required as RFP is finalized.
- d. Contracts for fiber, wireless (public and private components), etc.
- e. Advice regarding what to say/not say.
- f. Advice on the rules of conduct around the different groups in town.
- g. Attorney should be well versed with ordinances, understanding the hierarchy to answer TAC questions regarding process, who to go to, etc.k
- h. Knowing how to word contracts related to all the involved telecommunication issues.

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Any Other Business

Chris Price - Steve Bakers term - Steve Baker is a Mayor's appointment, through 2008, replacement for Tim Tarnowski.

Chris Price - April meeting - move to Wednesday 4/4/2007, 1:00 PM, City Hall. Chris will take care of room reservation and public notice.

RFI for Wireless - Brent Engle

Will be approved on Tuesday with the optical RFP. Consulting contract to build the RFI. Will have first draft of RFI ready for March meeting.

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RECOMMENDATIONS/DECISIONS MADE:

- Motion (Mark McHolland) and second (Mark Farr) to accept the RFP document as amended and forward to the Board of Works for approval and subsequent issuances pending Steve Ruble's approval.
- Oakel - update that Tim Coriden has decided to turn attorney responsibilities over to Stan Gamso, and is working to put a contract in place.
- Oakel will attend the Board of Works meeting as TAC representative next week. Chris may attend - needs to be present at 9:30 - discussion of what presentation is prior to meeting and at 10 AM the meeting occurs.

ACTION ITEMS:

1. Mark Farr to follow-up with Oakel or Brenda/Clerk Treasurer office to get box for TAC Group at City Hall.
2. Mike Jamerson will use his notes to forward to Oakel for review with Mr. Coriden and ask for recommendations at March meeting.
3. April meeting changed to Wednesday 4/4/2007 at 1:00 PM - City Hall. Chris Price to take care of room reservation and notices.

With no further business, the meeting was adjourned.

Respectfully submitted: Kathy Sanders, RHIT, CMT-Transcriptionist 3/4/07